



Companies House

AR01 (ef)

Annual Return



X4ALBDRK

Received for filing in Electronic Format on the: **29/06/2015**

Company Name: **12TH MAN MEDIA LTD.**

Company Number: **SC402646**

Date of this return: **29/06/2015**

SIC codes: **73120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 STRENABEY AVENUE
BURNSIDE
GLASGOW
G73 5DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KAREN MARGARET**

Surname: **DERWIN**

Former names:

Service Address: **1 STRENABEY AVENUE
GLASGOW
SOUTH LANARKSHIRE
UNITED KINGDOM
G73 5DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **DERWIN**

Former names:

Service Address: **1 STRENABEY AVENUE
GLASGOW
SOUTH LANARKSHIRE
UNITED KINGDOM
G73 5DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1976** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN DERWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.